

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000995

FILED  
Apr 07, 2010  
Secretary of State

Entity Name: BELL MICROPRODUCTS, INC.

## Current Principal Place of Business:

1941 RINGWOOD AVENUE  
ATTN: LEGAL DEPT.  
SAN JOSE, CA 95131 US

## New Principal Place of Business:

## Current Mailing Address:

1941 RINGWOOD AVENUE  
ATTN: LEGAL DEPT.  
SAN JOSE, CA 95131 US

## New Mailing Address:

FEI Number: 94-3057566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: BELL, W D  
Address: 1941 RINGWOOD AVENUE  
City-St-Zip: SAN JOSE, CA 95131 US

Title: CFO  
Name: MEYER, WILLIAM E  
Address: 1941 RINGWOOD AVENUE  
City-St-Zip: SAN JOSE, CA 95131 US

Title: SEC  
Name: HUGHES, ANDREW S  
Address: 1941 RINGWOOD AVENUE  
City-St-Zip: SAN JOSE, CA 95131 US

Title: VP  
Name: WATT, GRAEME  
Address: 1941 RINGWOOD AVENUE  
City-St-Zip: SAN JOSE, CA 95131 US

Title: VP  
Name: STURGEON, ROBERT J  
Address: 1941 RINGWOOD AVENUE  
City-St-Zip: SAN JOSE, CA 95131 US

Title: VP  
Name: JACQUET, RICHARD J  
Address: 1941 RINGWOOD AVENUE  
City-St-Zip: SAN JOSE, CA 95131 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW S. HUGHES

SEC.

04/07/2010

Electronic Signature of Signing Officer or Director

Date